ILA INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: NO. 2363, First Floor, 24TH Main, 1ST Sector, HSR Layout, Bangalore-560102,

Web Site: www.infraville.info E-mail id: infraville@yahoo.in

To,

The Department of Corporate Services **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 538765

SUB: SCRUTINIZER'S REPORT FOR THE 8th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29.09.2021 AT 03.30 P.M.

Dear Sir/Madam,

With reference to above subject we attached herewith the scrutinizers report as per the format prescribed under regulation 44 of SEBI (LODR) regulations 2015, of the 8th Annual General Meeting of the Company held on 29th September 2021 held through Video Conferencing / OAVM.

Kindly take the above information on your records.

Thanking You

For JLA Infraville Shoppers Limited

(Chaitanya Puri)

Company Secretary & Compliance Officer

Date: 30.09.2021

Place: Bangalore



FORM NO. MGT-13

SCRUTINIZER'S REPORT ON VOTING THROUGH E-VOTING SYSTEM AND REMOTE E-VOTING

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules20(4)(xii) &21(2) of the Companies (Management and Administration) Rules,2014]

To,
The Chairman
08th Annual General Meeting of the shareholders of
JLA INFRAVILLE SHOPPERS LIMITED
Regd. Office: NO. 2363, FIRST FLOOR, 24TH MAIN, 1ST SECTOR,
HSR LAYOUT, BANGALORE

SUBJECT: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PRIOR TO THE 08TH ANNUAL GENERAL MEETING ('AGM') OF JLA INFRAVILLE SHOPPERS LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 03:30 P.M (IST) THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AND E-VOTING CONDUCTED DURING THE AGM.

Dear Sir,

I, CS Vaibhav Agnihotri (Company Secretary in Practice and Proprietor) of M/s V. Agnihotri & Associates was appointed as the Scrutinizer by the Board of Directors of JLA INFRAVILLE SHOPPERS LIMITED (the Company) for the purpose of scrutinizing e-voting process(remote e-voting) and e-voting at the Annual General Meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to MCA Circular No. 20/2020 dated 05th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 and Circular Nos. 02/2021 dated 13th January 2021 respectively (collectively referred to as "MCA CIRCULARS") and SEBI circular no. SEBI/HO/CFD/CMD1/CIR /P/2020/79,dated 12th May, 2020. Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 08th Annual

General Meeting of the Equity Shareholders of the Company held on Wednesday September 29th, 2021 at 03:30 P.M. submit my report as under:

Notice Convening the Meeting:

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories, the Company completed dispatch of the Notice of the AGM as under:

By Electronic Means:

On 30th August 2021 by e-mail to 213 Shareholders who had registered their email-ids with Depositories/the Company, no bounce back Email has been received by the Company as per the Communication from RTA.

1. Cut-off Date

The Voting rights were reckoned as on Thursday, **September 17th**, **2021** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting and Voting at the Meeting.

2. Remote e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e-Voting platform.

ii. Remote e-Voting:

The remote e-Voting platform was open from 09:00 A.M. on Sunday, September 26th, 2021 up to 05:00 P.M. on Tuesday, September 28th, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

3. Voting at the AGM (e-voting):

Members present in person / through authorised representatives	10
Members who cast vote through E-	0
Voting	



4. Counting Process:

i. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked at around 07.10 P.M. in presence of two witnesses who were not in the employment of the Company.

Name: Mr. Ankit Malhotra

- Name: Ms. Stuti Shukla
- ii. Thereafter, the details of equity shareholders, who voted for or against were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.
- iii. The consolidated result of remote E-voting and E-voting at the Annual General Meeting are as under:

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM	29 th September, 2021
Total number of shareholders on cut-off date	296
No. of Shareholders present in the meeting:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	10
Promoters and Promoter Group:	2
Public	8



To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2021, and Reports of the Board of Directors and the Auditors thereon.

Resolution re	quired:		ORDINAR	Y RESOLUTION	ON					
	moter/ promoter gro the agenda/resolutio	NO								
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against	%. of Votes in favour on votes polled (6)=[(4)/(2)] *100	%. of Votes against on votes polled		
		(1)		(3)=[(2)/(1)] * 100		(5)		(7)=[(5)/(2) *100		
	E-Voting		14000	100	14000	0	100	0		
Promoter	Poll	14000								
and Promoter	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM							
Group	Total	14000	14000	100	14000	0	100	0		
13 227	E-Voting	0	0	0	0	0	0	0		
Public-	Poll					IC IC THE	OLICH VC/OAV	/M		
Institutions	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM							
	Total			- 10.00	511500	0	100	0		
	E-Voting		544500	8.4079	544500	U	100			
Public- Non	Poll	64,76,000		OT APPLICABI	E AS MEET	ING IS THE	OUGH VC/OA	VM		
Institutions	Postal Ballot (not applicable)					0	100	0		
	Total	64,76,000	544500	8.4079	544500		5/2/3/			
		6490000	558500	8.6055	558500	0	100	0		



To appoint a director in place of Ms. Nikita Srivastava (DIN: 09028825), who retires by rotation and being eligible offers herself for re-appointment.

Resolution re-	quired:		ORDINAR	ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favour	No. of Votes – against	%. of Votes in favour on votes polled (6)=[(4)/(2)]	%. of Votes against on votes polled (7)=[(5)/(2)]	
			(-)	* 100	(.)	(0)	*100	*100	
Promoter	E-Voting		14000	100	14000	0	100	0	
and	Poll	14000		1					
and Promoter Group	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
Отопр	Total	14000	14000	100	14000	0	100	0	
Public-	E-Voting	0	0	0	0	0	0	0	
Institutions	Poll								
mstitutions	Postal Ballot (not applicable)		NO	T APPLICABLI	E AS MEETIN	G IS THRO	OUGH VC/OAV	М	
	Total								
Public- Non	E-Voting		544500	8.4079	544500	0	100	0	
Institutions	Poll	64,76,000		*	•	•			
Institutions	Postal Ballot (not applicable)		NO	OT APPLICABL	E AS MEETI	NG IS THR	OUGH VC/OAV	M .	
	Total	64,76,000	544500	8.4079	544500	0	100	0	
Total		6490000	558500	8.6055	558500	0	100	0	



Special Business

To Regularise the appointment of Mr. Manish Chandra (DIN: 08985816) as the Non Executive Independent Director of the Company.

VI/L - 41	equired:		ORDINAR	V DESOLUTION	NV.				
interested in	moter/ promoter gro the agenda/resolution	oup are on?	ORDINARY RESOLUTION NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	%. of Votes in favour on votes polled	%. of Votes against on votes polled	
	E-Voting		(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]	
Promoter and Promoter Group	Poll	14000	14000	100	14000	0	100	*100 0	
	Postal Ballot (not applicable)	14000	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Total	14000	14000	100	14000	0	100	0	
Public-	E 37.4	0							
	E-Voting	0	0	0	0				
	Poll	0	0	0	0	0	0	0	
Public- Institutions		0	7	0 T APPLICABLI					
	Poll Postal Ballot (not applicable) Total	0	7						
Institutions	Poll Postal Ballot (not applicable)	0	7	T APPLICABLI	E AS MEETIN	G IS THRO	OUGH VC/OAV	'M	
Institutions Public- Non	Poll Postal Ballot (not applicable) Total E-Voting Poll	64,76,000	NO						
Institutions Public- Non	Poll Postal Ballot (not applicable) Total E-Voting		NO 544500	T APPLICABLI	544500	G IS THRO	DUGH VC/OAV	/ M	
Institutions	Poll Postal Ballot (not applicable) Total E-Voting Poll Postal Ballot		NO 544500	RAPPLICABLI 8.4079	544500	G IS THRO	DUGH VC/OAV	/ M	



Special Business

To Regularise the appointment of Ms. Nikita Srivastava (DIN: 09028825) as Executive Director of the Company.

Resolution re	equired:		ORDINAR	V RESOLUTIO)N				
Whether pro interested in	moter/ promoter gr the agenda/resolution	oup are on?	ORDINARY RESOLUTION NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	%. of Votes in favour on votes polled	%. of Votes against on votes polled	
			(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
Promoter	E-Voting		14000	100	14000	0	100	0	
and	Poll	14000	1,000 0						
Promoter Group	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
Group	Total	14000	14000	100	14000	0	100	0	
Public-	E-Voting	0	0	0	0	0	0	0	
Institutions	Poll		,				1		
institutions	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Total							-	
Public- Non	E-Voting		544500	8.4079	544500	0	100	0	
Institutions	Poll	64,76,000							
institutions	Postal Ballot (not applicable)		NO	NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM					
	Total	64,76,000	544500	8.4079	544500	0	100	0	
Total		6490000	558500	8.6055	558500	0	100	0	



Special Business

To Regularise the appointment of Mrs. Meena Agarwal as the Managing Director of the Company.

Resolution re	quired:		ORDINAR	Y RESOLUTIO	N				
	moter/ promoter gro the agenda/resolutio		YES	,					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	%. of Votes in favour on votes polled	%. of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
1200 St.	E-Voting		14000	100	14000	0	100	0	
Promoter		14000							
and Promoter	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
Group	Total	14000	14000	100	14000	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
Public-	Poll								
Institutions	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Total						100	0	
	E-Voting		544500	8.4079	544500	0	100	0	
Public- Non	Poll	64,76,000					DOUGH NG/O		
Institutions	Postal Ballot (not applicable)		N	OT APPLICAB	LE AS MEET	ING IS TH			
	Total	64,76,000	544500	8.4079	544500	0	100	0	
T 4-1		6490000	558500	8.6055	558500	0	100	0	
Total	*	0490000	336300	0.0055	550500				



Special Business

To Make Payment of Remuneration of Rs. 50,000 (fifty thousand) to Meena Agarwal pursuant to the Provisions of Section 197 of the Companies Act 2013.

Whether pro	equired: moter/ promoter gro	NID ONe	SPECIAL	RESOLUTION					
interested in	the agenda/resolutio	n?	YES						
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	%. of Votes in favour on votes polled (6)=[(4)/(2)]	%. of Votes against on votes polled (7)=[(5)/(2)]	
	n	.,,		(3)=[(2)/(1)] * 100		(5)			
and Fromoter Group	E-Voting Poll	14000	14000	100	14000	0	*100 100	*100	
					1,000		100	0	
	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM						
	Total	14000	14000	100	14000	0		Name and the second	
					1 1000	0	100	0	
Dublia	E-Voting	0	^		533,030,000		100	0	
	E-Voting Poll	0	0	0	0	0	0	0	
		0		0 T APPLICABLE	0	0	0	0	
	Poll Postal Ballot	0			0	0	0	0	
Institutions	Poll Postal Ballot (not applicable) Total	0	NO	T APPLICABLI	0 E AS MEETIN	0 NG IS THRO	0 OUGH VC/OAV	0 VM	
Public- Institutions Public- Non	Poll Postal Ballot (not applicable)				0	0	0	0	
Institutions	Poll Postal Ballot (not applicable) Total E-Voting	64,76,000	NO 544500	T APPLICABLI	0 E AS MEETIN 544500	0 NG IS THRO	0 OUGH VC/OAV	0 VM 0	
Institutions Public- Non	Poll Postal Ballot (not applicable) Total E-Voting Poll Postal Ballot		NO 544500	T APPLICABLE 8.4079	0 E AS MEETIN 544500	0 NG IS THRO	0 OUGH VC/OAV	0 VM 0	



Special Business

Approval for providing Loan/ guarantee/ security for an amount not exceeding Rs. 50,00,00,000 (Rupees Fifty Crores Only) pursuant to the Provisions of Section 186 of the Companies Act 2013.

Resolution req			NO SPECIAL RESOLUTION							
Whether prom interested in th	oter/ promoter gro ne agenda/resolutio	up are n?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favour	No. of Votes – against	%. of Votes in favour on votes polled (6)=[(4)/(2)]	%. of Votes against on votes polled (7)=[(5)/(2)		
			(2)	* 100	(4)	(3)	*100	*100		
Promoter	E-Voting		14000	100	14000	0	100	0		
and	Poll	14000								
Promoter Group	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM							
Group	Total	14000	14000	100	14000	0	100	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Institutions	Poll									
Institutions	Postal Ballot (not applicable)		NOT APPLICABLE AS MEETING IS THROUGH VC/OAVM							
	Total									
D. L.P. Man	E-Voting		544500	8.4079	544500	0	100	0		
Public- Non	Poll	64,76,000								
Institutions	Postal Ballot (not applicable)		N	OT APPLICAB		,				
	Total	64,76,000	544500	8.4079	544500	0	100	0		
		6490000	558500	8,6055	558500	0	100	0		



RESULT SUMMARY

SR.	RESOLUTION	TYPE OF	FAVOUR	AGAINST
NO.		RESOLUTION	0	0
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended on 31st March 2021, and Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	100	0
2.	To appoint a director in place of Ms. Nikita Srivastava (DIN: 09028825), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for reappointment.	Ordinary Resolution	100	0
3.	Regularise the appointment of Mr. Manish Chandra (DIN: 08985816) as the Non Executive Independent Director of the Company.	Ordinary Resolution	100	0
4.	Regularise the appointment of Ms. Nikita Srivastava (DIN: 09028825) as Executive Director of the Company.	Ordinary Resolution	100	0
5.	Regularise the appointment of Mrs. Meena Agarwal as the Managing Director of the	Special Resolution	100	0

	Company			
6.	Approval for Making Payment of remuneration of Rs. 50,000 (fifty thousand) to Meena Agarwal pursuant to the Provisions of Section 197 of the Companies Act 2013.	Special Resolution	100	0
7.	Approval for providing Loan/ guarantee/ security for an amount not exceeding Rs. 50,00,00,000 (Rupees Fifty Crores Only) pursuant to the Provisions of Section 186 of the Companies Act 2013.	Special Resolution	100	. 0

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of AGM. Thereafter, the same shall be handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For M/s V. Agnihotri & Associates

KANPUR

Company Secretaries

Vaibhav Agnihotri

FCS: 10363/ C.P. No.: 21596

UDIN: F010363C001024398

Place: Kanpur

Date: September 29th, 2021

COUNTER SIGNED BY

Meena Agaswaf

Mrs. Meena Agarwal (MANAGING DIRECTOR)